IN THE MATTER OF THE COMPANIES ACT, 1981

LEGAL NOTICE

NOTICE IS HEREBY GIVEN THAT THE REGISTER OF MEMBERS OF:

REXLot Holdings Limited
(the "Company")

For the purpose of determining

For the purpose of determining to the Rights Issue, the register of members of the Company will be closed from 14th February 2018

to 22nd February 2018 (both days inclusive).

By Order of the Board

Estera Management
(Bermuda) Limited
Principal Share Registrar and
Transfer Agent